

1895. Annual Meeting June 27th
held at London House, St. James Sq.
by kind permission of the Bishop
of London.

The Right Hon. the Earl of Meath
in the chair.

Present-

Mrs. Mason.

Mr. Oscar Browning

Dr. Shuttleworth

Dr. Schfield

Mr. & Mrs. Franklin

Mr. Perrin & many others.

Full report appeared in the Aug.
number of Parents Review.

Mr. Perrin read the Report &

Mr. Oscar Browning moved adoption of same.

Mr. Perrin drew attention to the
satisfactory condition of our Branches.

& spoke of the usefulness of Victoria
Street Office. Review increased nearly
50 % in the last six months.

Dr. Schfield seconded adoption of
report.

Dr. Shuttleworth supported adoption of
Report & spoke of the usefulness
of the P. H. E. U.

Mrs. Mason gave an address, dwelling
on the objects & principles of the Union.

Mr. Franklin proposed a vote of thanks
to Lord Meath, for presiding, also thanked
him in the name of the Sec. for the
Baywater Branch for lending his drawing
room, for a meeting which resulted in
six new members to the P. H. E. U.

ilp178emc233

Mr. Oscar Brunning seconded vote
of thanks to the Chairman

Lord Meath returned thanks

11p179anc233

Finance Committee

Sept. 30. at 5.0^o Clock.

Present - W. Perrin
W. Coolt.
W. Franklin

The Bank Book was submitted showing a balance of £ 21. 11. 3. of which £ 16. 13. 8. belonged to the N. H. Club.

The following Bills were submitted for Payment

Cowell.	£ 4. 15. 6.
	25. 6. 0.
	24. 13.
Ashworth.	1. 2. 8
Rent.	12. 8. 6.
Harris.	4. 4. 11
(ann. meeting)	
Sec. Petty Cash	5. 0. 0.
Sec. (Sept)	5. 16. 8.
Curwen.	12.
	£ 83. 19. 3.

11p180emc233

Meeting of Executive Committee

at the Office. 5. 30. Sept. 30th 95.

Present - Dr. Scheffeld in the chair
W. & W. Perrin.
W. & W. Coolt.
W. & W. Franklin
W. Thompson.

Minutes The minutes of last Meeting were read & confirmed

Arrangements were discussed for the work of Literature Sub. com^{tee} & it was decided that the general work, & a list of books suitable for Parents should be arranged by Sub. Com^{tee} consisting of: W. Anson
W. Perrin
W. Gordon.
Miss Mason

ilp181mc233

Miss Branch. Mr. Turnbull's letter was read suggesting that a branch of the P. N. E. U. be formed in the neighborhood of Otton, Cheshire, & was approved by the Committee. The Secretary being instructed to write to the effect that if a meeting could be arranged by Mr. Turnbull, Dr. Schipild & Mr. Franklin would attend it.

Miss Hooper's letter was next read re. the formation of a Branch in the neighborhood of Hackney & Clapton, also approved & left for further consideration.

Mr. Wilson's letter was also read suggesting that the New Volume of Parents Review should commence in Oct. instead of March. The Secretary being instructed to reply to the effect.

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that the matter having already been discussed it was decided that the new Volume should commence in January.

Resignation
Secretary.

A letter was read from Miss Linn Paterson tendering her resignation of the Secretaryship on account of ill health. This after some discussion was accepted with an expression of sympathy with Miss Paterson for the cause of her retirement, & of hope that with rest & care her health may in time be reestablished.

The Hon. Org. Sec. was instructed to advertise for a new Secretary & to receive any replies that may be addressed to the Committee.

W. Schipild
Nov 13 1895

ilp183cmc233

Finance Comtee

Oct. 28th at 6.0'clock at 60 Old Broad St.

Present - W. Franklin
W. Perrin
Mrs. Palmer.

The Bank Book was submitted showing a balance of £ 41. 14. 3. of which £ 18. 2. 11. belonged to N. H. Club.

The following Bills were passed for payment

Cowell.	£ 25. 1. 0
Cox.	8. 6
Rowbotham	3. 15. 9.
Petty Cash	2. 0 0.
Secretary	5. 16. 8

ilp184cmc233

Executive Committee

Nov 15th at 50 Porchester Terrace

Present Dr. Schopfield in the Chair
Mr & Mrs Franklin
Mr. Gortle
Lady Kennett Barrington
Miss Webb
Mr & Mrs Perrin
Dr. Gilford

The minutes of the previous meeting were read & confirmed.

The Hon. Sec. reported that he had received a number of applications for the vacant Secretaryship, and that he had selected those ~~three~~ that appeared to him most suitable to be interviewed by the Committee. These candidates were then introduced singly and selection was made of three

for further consideration by the members present, who constituted themselves a sub com^{ee} for that purpose.

Their names were Miss S.A. Barnett
Miss Northcote
Miss Broadbent

Mrs Franklin brought to the notice of the com^{ee} the fact that the Woodford Branch were describing themselves as the "Parents' & Teachers' Union" instead of as the "P.N.E.U." The Secretary was instructed to write for an explanation.

Mr Perrin reported that he had received a letter from Mrs Greener saying that she had not been successful in forming a permanent branch at Cardiff.

Atchfield
Dec 9/95

Sub Committee

Held on Nov 22nd at 9 Pembroke Garden.

Present Mrs & Mrs Franklin
Lady Kennett Barington
Miss Webb
Mr & Mrs Perrin

The 3 candidates referred to the sub com^{ee} by the Executive were again considered and two new candidates Mrs Oswald Cox & Miss Frances Blogg.

After discussing the sub com^{ee} decided to appoint Miss Frances Blogg Secretary for 3 months on trial, and afterwards if approved, permanently subject to 3 months' notice at £70 per annum.

Atchfield M.D.
Dec 9/95

Executive Committee

Dec: 9th at the Office at 5:30.

Present

Mr. Schofield

Mr. Perrin

Mr. Cronartie

Mr. Franklin

Mr. Perrin

Lady Kennett Barrington

Mr. Anson

Mr. Whitaker Thompson

The Secretary.

The minutes of the previous meeting were read and confirmed.

Report of sub-committee was read and the appointment of Mrs. Frances Blogg for 3 months was satisfied.

Mr. Anson proposed, & Mr. Perrin

seconded a resolution.

"That in future in consideration of the money subscribed to the N.H.C. having been given & received for a specific purpose that - the money so received shall be used solely for the purposes of the N.H.C. until after the expenses of the yearly exhibition have been paid & that - after all the expenses of the year have been met the balance shall be dealt with as the Exec. Com. shall determine.

(Carried nem con.)

Mr. Franklin proposed that Mr. Perrin inform the Branch Secs. of the appointment of the new General Sec. & that the Secretary shall be informed privately of the opinion held with regard to Lecturers.

Mr. Franklin moved & Mrs. Anson seconded that - The Finance Com. shall have power

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to sign any cheques until the end
of the year
(Carried new com)

Letters concerning New Branches
were read from

Mrs Turnbull Birkenhead

Mrs Porter Porter Dublin

Mrs Scott Richmond

Mrs Wells. Chelmsford

Letter was also read from the
Secretary of the Woodford Branch
stating that the question of the
title of the Union into which the
words "and teachers" had been
introduced, should be laid before
a committee to be held on Dec. 2nd
at Woodford

Alfred J. Schufeldt
Nov 23. 1896

up 190 cmc233

Finance Committee

Monday Dec. 16. at 5.30.

Present-

Mr. Coote

Mr. Franklin

Mr. Perrin

Mrs. Blogg

The Bank book was submitted
showing a Balance of £45. 0. 7

The following bills were passed for
payment.

Cowell for Nov. Revenues £25. 15. 0

Mr. Perrin for Petty Cash and Postage
Advanced £ 3. 4. 6

Mrs. Blogg Salary for Dec. £5. 16. 8

Algernon C. P. Coote

13. 1. 96

up 191 cmc233

Finance Committee

Monday Jan 13th 1896. 5.30 p.m.

1 Present Mr. Coote

Mr. Perrin

Mr. Franklin

Mrs. Blogg

2 Minutes of last meeting, read & confirmed

3 Bank book submitted showing a
Balance £69. 18. 4, with balance in
cash box of 3. 2. 4½ making a
Total of 73. 0. 8½.

4 The following bills were submitted &
passed for payment

L. H. Cowell £26. 16. for Dec Rev.

Westminster Trust £13. 0. 7

Petty Cash £5. 0. 0

Sec^y Salary for Jan 5. 16. 8.

5 Money still owing amounted to

u/p 1920mc233

£15. 17. 1

N. H. Club Receipts amounted
to £11. 17. 4.

u/p 1930mc233

Executive Committee

Thursday Jan 23rd at 5.30 - at the
Office.

Present D. Schofield in the chair
Mr Cote
Mr Franklin
Mr Whitaker Thompson
Mr Perrin
Miss Blogg.

1. Minutes of last meeting read and
confirmed.
2. Report of Finance Committee.
Mr Cote submitted the Balance
Sheet showing a Balance in hand
of £35. 13. 6 of which 26. 16
belonged to N. H. C. leaving a
balance of 8. 17. 6-
3. Mr Franklin proposed on behalf of

11/19/40 MC 233

The N. H. C. that £5 be granted to the office for work done there for the Club which was gratefully accepted by the members of the Executive Com. The Secretary was instructed to draw a cheque for N. H. C. of £26.

Mr. Franklin proposed & Mr. ^{Whitaker} Thompson seconded a resolution that the Report of Finance Com should be adopted.
(Carried)

The Secretary was instructed to write to Mrs. Pentony concerning the opening of a new Branch of the Society at Barnet.

11/19/50 MC 233

Mr. Curwen's letter suggesting some change of title of the Union was then discussed. Dr. Schofield stated that the title could not be changed, but a sub. title might be added and the Secretary was instructed to write to Mr. Curwen to this effect.

Mr. Franklin proposed that the 2nd Wednesday in the month (time 5-30) should be kept as the date for holding Executive Committee meeting. Mr. Perrin seconded. (Carried)

Dr. Schofield proposed that the Secretary should be empowered to write or call upon the Secs. of "The Women's Lecturers Association", "The Teachers Guild", "The National Health Society"

& ask particulars from them
of Lecturers willing & capable
of lecturing upon such subjects
as the Union is interested in
Any names ^{of lecturers} suggested by them
should be required to give a
free lecture, before allowing
their names to be placed upon
the Staff.

24th Feb.

Alfred T. Schofield
Secy

Executive Committee.

Friday, Feb. 15th at 5.30.

Present.

- Mr. Schofield
- Mr. Perrin
- Mr. Cote
- Mr. Lockburn
- Miss Webb
- Mr. Whitaker Thompson.
- Lady Russell Barington
- Miss Blogg

Minutes of the last meeting were
read and confirmed.

Miss Webb proposed and Mr. Cote
seconded a resolution that no change
should be made in the Office address
for the present.
(Carried)

Alp198cmc233

Letters from the Secretaries of
various societies were read, with
regard to their power to provide
lecturers for the Union.

The Secretary was instructed to
write to Miss Yonge & offer
an exchange of advertisements in
the Parents' Review. Also to
Mr. Woodley Bookseller, Hastings
& accept an offer of $\frac{1}{2}$ page
adv in Library Catalogue for
10/-

Franklin
March 11. 96

Alp199cmc233

Executive Committee

March 11th at the Office -

Present. Mr. Franklin

Miss Webb

Mr. Whitaker Thompson

Mr. Anson.

Mr. Percin. Mr. Porrim.

Miss Blogg.

Minutes of the last meeting

The Chair was taken by Mr. Franklin
in D. Schopfalelo's absence, & afterwards
by Mr. Percin -

Minutes of the last meeting were
read & confirmed.

The question of the Annual Meeting
was first dealt with.

Miss Webb proposed & Mr. Anson
seconded a resolution that the Council

should meet in the afternoon, at the office & get through the formal business, & that in the evening of the same day the Annual meeting shall be combined with a conversation & that Mrs Mason should be asked to address the meeting at some length on the objects & principles of the Union.

Branch Representatives should be especially asked to be present.

In Mr. Franklin's absence Mr. Franklin suggested that Reviews should be delivered earlier, & that an effort should be made to carry out the request of the Committee that "the Budget" should be made "detachable" from the Review.

The Committee accepted Mr. Franklin's offer that Mrs Northcroft should be asked to read a paper at a Debating evening before giving a lecture for the Union.

Mr. Franklin proposed, & Mrs Webb seconded a resolution that the office room be removed (carried).

Mr. Anson proposed that members of the Union should be allowed to apply for free copies of the Review to be placed in waiting-rooms, doctors & dentists waiting rooms, (permission having been previously obtained from the owners of the rooms). The Secretary was instructed to supply 50 copies for this purpose, on trial, for 3 months.

The Report of the Literature Sub-Committee was read & the Secretary was instructed to draw a cheque for the Balance due to the Literature Committee

Mrs. Anon proposed that the Office hours be changed from 12 to 1 and 2-4. (carried)

The Secretary was instructed to provide screen, letter weight & baize for notice board for the Office. Amount not to exceed 50/-.

Mrs. Franklin spoke of the possibility of starting a branch in Stratham

The confirmation of the Secretary's appointment was not placed upon the Agenda, so was postponed for the next meeting, in the mean time the Secretary was engaged for another month.

W. A. Chipfield April 13/96

Executive Committee

Monday April 13th at 5.30

Present

Dr. Schofield

Mr. Franklin

Mr. Perrin

Mr. Lockburn

Mrs. Blogg.

Minutes of the last meeting were read and confirmed.

Mr. Franklin's letter of suggestion for the Annual meeting was adopted.

A sub-committee ^{was appointed} consisting of Mr. Franklin, Mrs. Webb, Mr. Perrin, Dr. Schofield to carry out arrangements for the Annual meeting.

Mr. Franklin proposed that "the Budget" should be made detachable from the Review, after July next and that Mr. Steinthal should be allowed 8 pages for the Budget.

Mr. Franklin proposed and Mr. Perrin seconded a resolution that the Chairman be empowered to act in whatever way he considers best to obtain the consent of St. R. H. The Duchess of York to become President of the Union. (carried)

The Secretary's appointment for the year was confirmed.

W. Schibild
April 2nd 1896

11p206cm233

Executive Committee.

Tuesday April 28th at 5.30.

Present.

D. Schofield

Mr. Franklin

Mrs. Webb

Mr. Elliott

Mr. Whitaker Thompson

Mr. Cooté Mr. Ellis.

Mr. Cooté

Mr. Franklin. The Secretary.

1. Minutes of the last meeting were read and confirmed
2. All questions ^{with} regard to the Annual Meeting were relegated to the Sub Committee.
3. The Secretary was instructed to send Rules, Reports, Reviews &c to Derby & Harrow with a

11p207cm233

view to the formation of Branches in these neighbourhoods.

4. The Secretary was instructed to write to Mr. Perrin, asking him to offer an exchange of advertisement in "Lady Aberdeen's paper" with "The Winkie".

A. Schofield
May 29-96

Finance Committee

Tuesday April 28th at 6.

Mr. Cooté

Mr. Franklin

Miss Blegg

1 The Bank book was submitted showing a Balance of £38.0.9

2 The following bills were passed for payment.

Corwell	25	9	0
Army & Store			
for Office furniture	1	1	(adv. by Miss Blegg)
Sec's Salary	5	16	8
Curwen		12	
Mr. Tulloch	3	3	
	36	1	8

Sub Committee of Arrangement for the Annual Meeting

Tuesday April 28th at 6.

Present D. Schofield

Miss Webb

Mr. Franklin

It was decided that Mr. Whitaker Thompson should try and obtain the use of Downshire House for one evening in June.

That Miss Mason should be asked to speak for about half an hour and afterwards the guests should circulate & talk.

It was suggested by Miss Webb that the members of the Executive Committee should wear some distinctive badge so that visitors might be able to talk to them, ask questions re.

Failing the loan of Downshire

Some, Mr Franklin was asked to ascertain whether any of the London members had suitable houses which they would lend for the occasion, also to find out the cost of hiring halls, & whether Lord Brassey's house could be lent. After having ascertained these facts Mr Franklin was to arrange for another meeting at her house.

Helena Webb.
May 11. 96.

Sub Committee of Arrangement for Annual Meeting.

May 12th at 9 Pleinbridge Gardens at 9 p.m.

Present Mrs Webb (Chair),

Mr Franklin

Mr Perrin

D. Schofield.

Mr Franklin reported that it was not possible to have Downshire House or Lord Brassey's house for the Annual Meeting.

Mr Franklin moved and Mr Perrin seconded a resolution that the Portman Rooms should be taken for the occasion. (carried) The money was to be found privately under Mr Franklin's guarantee.

The date was fixed for June 11th.

at 8 p.m. to 11 p.m.

The Refreshment contract at 6^d a head was accepted.

Mr. Franklin proposed and Mr. Perrin seconded a resolution that details as to refreshments & badges were to be left to Mr. Franklin & Mrs. Webb (carried)

It was decided that Lord Meath should be chairman, and that Mrs. Mason should speak for about 1/2 hour, the subject for the address to be chosen by herself. Dr. Coote & he asked to speak.

For about 1/4 hour on work done during the year.

Mr. Dallas Groke to be asked to distribute certificates to students

of the House of Education.

Mr. Boyd Carpenter to be asked to propose vote of thanks to Mrs. Mason & Mr. Dallas Groke, and Mr. Mark Davis. He asked to second the vote of thanks. Alternative^{for} vote of thanks Mr. Roper, Mr. Arnold Foster and Mr. John Ellis.

A. A. Schepfield
May 29. 96

ilp2140mc233

Executive Committee

May 29th at the office at 5.30

Present. D. Schofield (chair)

Mr. Franklin

Mrs. Webb

Mr. Anson

Mrs. Blogg.

1. Minutes of the last meeting were read and confirmed.
2. The proof of the Annual Report was read through and corrected.
3. At Mr. Anson's suggestion the Secretary was instructed to write to Mrs. Skimhal requesting her to furnish an account of any new Branches, or suggested Branches that have come to her knowledge by the 1st Wednesday in each month

ilp2150mc233

That the Executive Committee may be able to give all possible assistance when starting Branches &c.

4. Letters with regard to the possibility of starting Branches at New Barnet, Delon & Harrow were read.
5. Two letters recording the venture of Branches at Aberdeen & Highgate were read.

W. Skimhal
June 1, 1896

ilp216cm233

Sub committee of arrangement for
the Annual meeting.
May 29th at the Office. 6.15.

1. Minutes of the last meeting were read and confirmed.
2. The Secretary was instructed to write to Mrs. Dallas Goeke & request her to receive the guests to be in Mrs. Mason's place with D. Schofield.
3. The order of procedure for the evening was drawn up.

ilp217cm233

Council meeting.
At the Office on Thursday June 11th 1896
at 2.30. Preceding the Annual meeting
Present (D. Schofield (Chair)
Mrs. Mason
Mr. & Mrs. Steinthal - Mr. Steinthal
Mrs. Kollon
Mr. G. C. Whitely (Dulwich)
Mr. F. H. Anson
Mr. Ramsay Wilson (R. Finchley)
Lady Kennett Barrington
Mr. Franklin.
Mr. Beveridge (Drumfernline)
Mr. Perrin
Mrs. Blogg.

1. Minutes of the last council meeting were read and confirmed.
2. Mrs. Blogg read an abstract from the Annual Report.

Mr. Beveridge moved the adoption of the Report seconded by Mr. Franklin. (carried nem con)

3. J. Schofield read the Balance Sheet

Mr. Steinthal moved the adoption of the same & Mr. Anson seconded

4. Mr. Anson moved a resolution seconded by Mr. Franklin that the Officers of the Union remain unchanged (carried)

5. Mr. Perrin proposed and Mr. Steinthal seconded a resolution that Mr. Glover be elected a member of the Council & Executive Committee (carried nem con)

6. Mr. Perrin proposed and Miss Webb

seconded a resolution that Mr. Franklin be elected an Hon. Org. Sec. of the Union (carried nem con)

7. Mr. Steinthal proposed and Miss Mason seconded a resolution that the Auditors Messrs. Woodman, Tulloch & Elds be re-elected (carried)

8. Mr. Franklin proposed and Mr. Perrin seconded a vote of thanks to the Secretary for work done during the past six months.

9. J. Schofield proposed a vote of thanks, seconded by Miss Mason to the members of the "Sub Committee of Arrangement for the Annual Meeting".

10. A vote of thanks to the Chairman

was proposed by Mr. Steinthal
& seconded by Lady Kennett
Barnington.

W. A. Clapham
May 26. 97

Meeting of Hon. Local Secretaries
At the Office June 12. at 5.11 o'clock.
Present Mr. Franklin (Chair)

Mr. Edward Venables (Hastings)
Mr. Herbert Smith (Hampstead)
Mr. F. N. Cusson (Belgravia)
Mr. Salmon (Reading)
Mr. Spedding Curwen (Woodford)
Mr. John Ellis (Scarborough)
Mr. Baynes (Folkestone)
Mr. Steinthal
Mrs. Blopp.

1. Mr. Steinthal moved and Mr. Cusson seconded a resolution that if possible a Library Catalogue should be printed each month in small type in the Review.
2. Mr. Herbert Smith moved a resolution & Mr. Venables seconded, that the

Executive Committee should consider the possibility of improving the P. h. S. h leaflet.

- 3 Mr. Steinthal suggested that Mr. East-Davis be asked to write a paper for the Review on ~~the~~ what should be the best method of carrying out Rule 4 in P. h. S. h work (see Principles & objects.) that members may assist parents of all classes.

A. Hankin
May 28th —

Executive Committee

Wednesday June 24th 5-30, at the Office.

Present D. Schofield

W. Cote

W. Anson

W. Franklin

W. Glover

Mrs. Webb

Mrs. Blogg.

- 1 The minutes of the last meeting were read and confirmed.
- 2 W. Franklin proposed and W. Cote seconded a resolution that Sir Vincent Kenneth Barrington be elected a member of the Executive Committee (carried)
- 3 The Annual Meeting of the Society

Society was held on the evening of June 11th at the Portman Rooms. About 350 members & friends were present, & the meeting proved a great success. The speakers were Dr. Schofield (who occupied the Chair in Lord Meath's absence), Miss Mason, Mr. Dallas York, Mr. Steinthal, Mr. Rooper & Mr. Flower.

Dr. Schofield after some introductory remarks, introduced Miss Mason who spoke on the aims & principles of the Union & the necessity for the co-operation of the parents in the training of their children. If Education ~~was~~ was to be dealt with in the real sense of the word.

Mr. Dallas York spoke of the work done at the House of

Education & distributed the certificates to those students who were present. Mr. Steinthal spoke on General Branch work, & Mr. Rooper proposed a vote of thanks to the Chairman, Miss Mason, Mr. Dallas York & Mr. Steinthal, which was seconded by Mr. Flower.

§4. At Mr. Franklin's suggestion it was decided that a notice should be put into the Parents Review each month, mentioning ^{places where} Branches ~~that~~ are in process of formation, or are likely to become ^{formed} ~~branches~~ of the ~~Union~~ + that all members having friends in such places should communicate with them & send their names to the Secretary as probable members.

5 The Secretary was instructed to write to the Secretary and Vice-President of the Aberdeen Branch asking for names of their members who are still likely to be interested in the Union, as it is hoped eventually to start the Aberdeen Branch again.

6 Mrs Webb suggested that a mention of "Home Education" should be ^{re-}inserted in the P.H.E. leaflet. But the question of re-vision of the leaflet was postponed till the next meeting.

7 It was decided that "Woodford" could be considered a country Branch.

8 Mr Franklin suggested that a

letter should be sent to all the Honorary Local Secretaries of suggestions with regard to Branch work, that had been proposed at the meeting of Hon. Loc. Secs on Friday June 14th.

H. Gifford July 8th 96

ilp228cmc233

Executive Committee
Wednesday July 8th at 5.30 at
the office.

Present Mr Hastings Gilford (chair)
Mr Perrin
Miss Webb
Mr. Anson
Mr. Ramsay Wilson
Miss Blogg.

1. Minutes of the last meeting were read & confirmed
2. Mr. Perrin proposed and Mr. Ramsay Wilson seconded a resolution that Miss Webb and Mr. Anson should act as a subcommittee for the revision of the P. h. S. h. leaflet. The leaflet in its present form was however read through &

ilp229cmc233

Various alterations & modifications were made.

3. The letter of suggestions to Honorary Local Secretaries was read and approved.

W. H. Chisfield MD
14-8-86

Executive Committee

Tuesday Sept 15th 5.30 at the Office.

Present D. Schofield (chair)

Mr. Franklin

Mrs Webb

Mr. Perrin

Mr. Franklin

Mr. Cromartie

Mrs. Blogg.

1. Minutes of last meeting were read and confirmed.

2. ^{It was decided that} Mr. Reinhart's suggestion as to the President of the Union should be deferred to another meeting of a more representative character.

3. The question of P. h. L. h leaflet was referred to the next meeting.

4. Mr. Franklin's letter suggested notice to organizers of new Branches was considered and adopted.

Mr. Franklin proposed that the question of the amount of subscription should be left out ~~altogether~~ + a ~~fold~~ note stating general amount generally paid should be added. Mr. Cromartie seconded.

5. A formal resolution ~~the~~ proposed by Mr. Franklin and seconded by Mr. Franklin was passed to the effect "that inasmuch as no Branch can be formed without the approval of the Executive Committee, neither can any branch be dissolved without the consent of the ^{same} Executive Committee."

A notice to this effect to be sent out to each Local Secretary, privately for

his or her private information.

6. It was decided that the ~~new~~ Highgate Branch should be re-started if possible.

7. Mr. Franklin proposed & Mr. Franklin seconded a resolution that the question of the advertisement contract should be left to Mr. Perrin.

Algernon C. P. Coote

Oct. 14/96

Finance Committee.

Wednesday Oct 14th 5.0'clock at the Office

Present Mr. Coote

Mr. Franklin

Mrs. Blogg.

The Bank book was submitted showing a Balance of £69. 10. 6 of which £10 was a donation towards the Library

The following bills were passed for payment.

	£	s	d
Corwell	28.	0.	11
Westminster Trust	9.	18.	6
Ständidge	1.	13.	
Wakeham	2.	19.	6
Secretary's Salary (Oct)	5.	16.	8
Petty Cash	5.		

£58 . 8. 7

The amount due was shown to be approximately £57 and the amount owing £64. 14

Algernon C. P. Cote

Ap. 5/97

Executive Committee

Wednesday Oct 14th 5.30 at the Office

Present. Mr Cote (chair)

Mr Franklin

Miss Webb

Mr Franklin

Mr Glover

Mr Quon

Mr Whikaka Thompson

Miss Blogg.

1. Minutes of the last meeting were read & confirmed
2. Mr Cote gave a Report of the Finance Committee & bills were passed for payment.
2. The P. h. E. h leaflet with various slight alterations was passed. But ^{proof} was to be re-submitted to the Executive

Committee

3. ^{The question of} Lady Aberdeen's proposal to hand over her children's magazine "The Little Winkie" to be ^{was} adjourned. But the Secretary was instructed to write to Miss Wilson, Lady Aberdeen's Secretary, and find out how far she if the Committee felt disposed to take it over, the paper how far they would be at liberty to alter or add to it.

4. The Secretary was instructed to write to Miss Mason & ask her what steps she proposed taking with regard to addressing London School Board Teachers.

5. Miss Mason's suggestion of publishing series of articles from

The Review in book form, was to be left to the members of the Library Committee to consider & report ^{upon}.

6. The Committee approved of the formation of Branches at Glasgow & Nottingham, but the Secretary was instructed to get more information about the Scottish Mothers' Union.

7. The Secretary was instructed to write to Messrs Sampson Low, Marsden & Co. & offer to sell them the copies of "Clear Round" then at the Office at a reduced price.

Algernon C. P. Cote

Nov. 18/96

Executive Committee

Tuesday Nov. 18th at the Office
at 5.30.

Present. Mr. Coote (Chair)
Lady Kennett Barrington
Mr. Franklin
Mr. Whitaker Thompson
Miss Webb
Mr. Glover
Mr. Perrin
Mr. Franklin
Sir Vincent Kennett Barrington.
Miss Blogg.

1. Minutes of the last meeting were read and confirmed.

2. Financial position was reported
Assets 93 - 19 - 2
Liabilities 88 - 12 - 5.
showing a Balance of £5 - 6 - 9

3. The F. H. S. L. leaflet was finally passed with slight alterations.
Mr. Franklin proposed and Miss Webb seconded a resolution that the Secretary should have 2000 copies printed at once.

4. After some discussion it was decided that the Committee would not agree to Lady Aberdeen's proposal of taking over her magazine "Wee Willie Winkie" & the Secretary was instructed to write to the publisher Mr. Munro to that effect.

5. The following ^{proposed} new Branches were approved by the Committee.
Highgate Blackheath
Croydon St. Johns Wood & W. Hampstead
Streatham South Africa.

6. Mr. Franklin reported that she had been to Folkestone, Ditchley & Wallasey, Warrington, ~~Weybridge~~ & Richmond, & also gave some information about Woodford, Wimbledon & North Finchley & stated that two new Branches had been formed since the last committee meeting, namely Weybridge & Richmond.

A letter from Mr. McIntosh was read concerning the new Branches started at Shley, Birkenhead & Glasgow & from Miss Mason with an account of the opening of the Derby Branch.

A proposed letter for the Review was read by Mr. Franklin & passed.

7. A letter from Mr. Beveridge was

read which stated that for various reasons the Dunfermline Branch could not be kept up & the Secretary was instructed to write to Mr. Beveridge & suggest that his members should if possible unite with the Broughty Ferry Branch.

8. It was proposed by Miss Webb & seconded by Mr. Franklin that the Secretary should have the clerical assistance when necessary up to the rate of £20 per annum & that for the future the Reviews now sent off from the Office should be sent direct by Corvill. (carried)

9. Mr. Glover proposed & Lady Basington seconded a resolution that the sub-committee of arrangement for the Annual meeting should be

re-appointed with the addition of Mr. Smithall & that all arrangements should be left in their hands.

W. Mitchell
Dec 16 1891

Meeting of Sub: Committee for arrangement of annual Meeting at 9 Pembroke Idms on Tues: Dec 8 6 o'clock

Present: Mrs Helen Webb

Mr. Purin

Mrs Rankin

The following preliminary arrangements were made: -

- 1 That there should be a conference as well as a General Meeting.
- 2 These to be held between end of May & middle of June care to be taken that the date should not clash with any public holiday & function
- 3 Some suitable rooms should be

taken - probably Portman Rooms. Mrs Rankin was instructed to make all enquiries as to rooms.

- 4 Secs & representatives should be offered ~~to~~ hospitality & should be urgently pressed to come. The aim of the conference being to aid Secs in their work. Date of meeting to be announced in Revue as soon as possible.

- 5 The General meeting should be free to members - ~~the meetings~~ ^{conferences} the conference to be held at 2/6
- 6 The conference & General Meeting to be held at 8 on a Thursday evening - Lord Meath to be asked to preside. Mrs Mason to give a few words of general greeting & Mrs Boyd Carpenter be asked to make the speech of the evening
- 7 Tuesday evening Mrs Mason be

asked to return at 5.30 at
some private house to all
members who are in town
The conference to occupy the
mornings of Tuesday Wednesday
& Thursday. Probably one
day will be devoted to subjects
of physical development
games (Mrs Lawrence) art & things
manual work (Mrs Steinthal) —
One day to ethical & psychological
subjects (Mrs Myers & Mrs Smith
Mrs W. R. Hill? or Mrs Butterfield?)
The different agencies should
also be discussed & speakers
should be found to speak on
P. R. S. probably Mrs Steinthal
Mrs Hankins. N. H. Club.
N. S. C. (possibly Mrs Wolby the
Whitman) H. of Education (Mrs
Dallas yoke) the use of the Library

9 Central office (Mrs Bloop)
How the less educated classes can
be reached "Up Rooper"
How the P. M. S. U. can best help
its members, How to organize new
branches & how to best work them
When started were all suggested
as necessary subjects for discussion

C. M. Mason -
17/2/97

Executive Committee.

Dec. 16th at the Office at 5.30.

Present Dr. Schofield (chair)

Mr. Cook

Mr. Perrin

Mr. Anson

Mr. Franklin

Mr. Whitaker Thompson

Miss Webb

Mr. Perrin

Miss Blogg.

1. The minutes of the last meeting were read and confirmed.

2. Financial position was reported

Assets 49. 3. 11

Liabilities 44. 7. 8

Balance £ 4. 16. 3

3

It was decided that nothing could at present be done with regard to the proposed P.h. & L. Branch at Brussels except to insert a notice in the Review.

4.

A letter was read from Mrs. Bertrand stating that a Branch had been formed at Farnworth. Mr. Franklin reported that the Highgate Branch had been started. Mr. Perrin said that she thought St. John's Wood might soon be started as a Secretary had been found for them.

A letter was read from Mr. Beveridge in which he said that three members of the Drumfermline Branch who wished to continue members of the P.h. & L. had arranged to join the Edinburgh Branch.

5. The Secretary was instructed to write to Mr Macdonald (Sec of the Derby Branch) & request him to write to Mrs Mason for her advice with regard to the cooperation of the P.S.E. & the Childs Study Ass. in Derby.
6. A letter from Mrs Gordon resigning her seat upon the Committee was read & the Secretary was instructed to write & express the regret that the Committee felt for the cause which obliged her to resign.
 Mrs Anson proposed & Mr Coote seconded a resolution that Mr Sadler should be asked to act upon the Executive Committee.
7. It was agreed that 100 more

- Parents' Reviews should be printed in January & succeeding months if necessary.
8. Mr Franklin reported that the sub committee of arrangement for the Annual meeting, had decided that the Annual meeting should consist of a convergation & conference & that Local Secretaries should be urged to come & also to send representatives of that Branch

(passed at the last Soc Com)

Mr Coote proposed that the resolutions that the Reviews now sent from the Office, should be sent to subscribers by Lowell, should at Mrs Bloeg's request be withdrawn (agreed)

W. Nichol
 20.1.97

1897.

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Executive Committee.

Tuesday Jan 20. 97. at the Office
at 5.30.

Present D. Schofield (chair)

M^r Franklin

M^r Whitaker Thompson

M^r Perrin

M^r Perrin

Miss Blogg.

1. Minutes of the last meeting were
read and confirmed.

2. M^r D. Schofield read the Abstract
of Cash Account for the year
ending Dec 96. M^r Franklin
proposed & D. Schofield seconded
a resolution that the accounts
should be sent to the auditors as
soon as possible.

ilp251cm233

3. It was decided to start Branches
of the Union at Beckenham and
Carlsale in due course.

4. M^r Franklin reported that she had
been down to Eastbourne &
M^r Perrin stated that the Hampstead
& St John's Wood Branch had been
divided into two Branches, to be
known as the Hampstead &
St John's Wood Branch respectively.

17th Dec 97

{ Franklin

Finance Committee.

Jan 14th at 60 Old Broad Street

Present M^r Cootie M^r Franklin M^r Perrin Miss Blogg.

The accounts were examined & a
statement prepared for the auditor

Sub-Committee of Arrangement for
Annual Meeting at 14 Nottingham St
on Tuesday Feb. 19th at 8.30.

Present: Mrs Mason (chair),
Mrs Webb
Mr Franklin
Mrs Blogg.

- 1 Minutes of the last meeting were read and confirmed.
- 2 It was decided that the Conference meeting should commence at 10.15 each morning - Speeches or papers to be read, at 10.30 punctually.
- 3 The arrangements as far as possible as follows:—

Tuesday May 25th

10.30 - 11.15 Mr. Stenhal on: Educational Value of manual work & Art training

11.15 - 12.15 Mrs Webb.

Chairman proposed Mr Sadler or Sir Vincent Kenneth Barrington.

5.0'clock at some private house
Mrs Mason

Chairman proposed Mr Mundella.

Wednesday May 26th

10.15 - 11.30 Mrs Mason.

11.30 Agencies of the Union

N.W.C. Mr Perrin Mr Rombree &c.

M.F.C. Mr Quon.

Chairman proposed D. Schofield

4.0'clock at the Office Annual Council meeting.

Thursday May 27th

10.30-11.30 Mrs. Mason

11.30 Mr. Cooper

Chairman proposed Mr. Franklin

8.30 Annual conversations.

Mr. Boyd Carpenter on "Links in the Home Chain"

Vote of thanks to Mr. Boyd Carpenter to be proposed by Mrs. Mason & seconded by Mr. Hart Davis.

Mr. Coote to speak on the Annual Report

D. Schopfield to propose vote of thanks to Lord Meath to be seconded by Mr. Ferris.

Friday May 28th

10.30 Mr. Dallas Yorke on the House of Education to be followed by a paper from a student, possibly

Mrs. Lauphies

#- P.R.S. Mr. Franklin, Mr. Schinthal

11.11.30 Mrs. Blogg on the work of the Central Office. Library Review &c.

Chairman proposed Mr. Schinthal.

4. It was decided if possible to have the N.H.C. Exhibition on the day following the Annual Conversations at the Portman Rooms.

5. Mrs. Blogg was instructed to send preliminary notices of arrangements to all Local Secretaries, & to ask them whether they, or their ~~committees~~ any members of their committee, or members would speak or read papers on any of the various points suggested.

Henry Perrin
25th Nov 1897

1897

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Executive Committee.

On Wednesday March 17th at the Office 5.30

Present Mr Franklin (Chair)

Mr Franklin

Lady Kennett Barington

Mr Ferrin

Mr Glover

Mrs Blogg.

1. Minutes of the last meeting were read and confirmed.

2. The Statement of accounts as drawn out by the auditors was passed & the Secretary was instructed to write to Mr Gulloch & say that his instructions for 1897 as to the keeping of the books should be carried out & to thank him also for his services.

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3. The question of Council Elections was adjourned. But it was suggested that the co-opted members of the Council should be alphabetically divided into three divisions. The 1st division to come up for re-election in 1897, the 2nd in 1898 & the 3rd in 1899. Representative members of Branches should also be included.

4. The sub-committee of arrangement for Conference & Annual Meeting reported progress & stated that the detailed programme would shortly be issued.

5. The following new Branches were approved Forest Hill, Infield & Dover. It was decided that Farborough must be postponed for the present.

6. A letter was read from Mr. Sadler, stating his regret at being unable to act upon the Executive Committee.

7. The Secretary was requested to write to Mrs. Mason for a draft of her proposed address to the Queen, to be brought up before the next Committee.

W. H. H. H.
7. 4. 97

1897

Finance Committee

April 5th at 31 Old Change at 5.30

Present Mr. Coote (Chair)

Mr. Hanklin

Mr. Perrin

Mrs. Blogg.

1. Minutes of the last meeting were read & confirmed.

2. Bank book submitted showing a Balance of £80. 15. 5.

3. The following bills were passed for payment.

Corwell Feb & March P.R.	55. 18. 1
Hestmire Truck	11. 1. 9
Petty Cash	5
	<hr/>
	71. 19. 10

Leaving a Balance of £8. 15. 7 at the Bank.

4. Money due amounted to £28. 2. 1

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5. Printers estimate for invitation cards
& programmes for conference was accepted.

6. The books were examined to the
end of March 1897.

15 July 97

J. L. Franklin

ilp261cmc233

18.9.97

Executive Committee

Wednesday April 7th at the Office at 5 p.m.

Present Mr. Schofield (chair)

Mr. Coote.

Mr. Hanklin

Miss Webb

Mr. Anson.

Mr. Ferrin

Mr. Glover

Mr. Whitaker Thompson

Miss Blogg.

1. Minutes of the last meeting were read
and confirmed.

2. Mr. Coote reported that the Bank showed
a Balance of £80. 15. 5 and a further
amount ^{was} due of 28. 2. 1. Bills were
paid amounting to 71. 19. 10 leaving
a Balance of 8. 15. 7 at Bank and
28. 2. 1 owing to P. & S. & Co.

3. Miss Blogg was instructed to send out notices summoning a Council meeting for May 27th 26th, quoting rule 4 & 5 and stating that any nominations for the Council must be sent in ten clear days before the meeting.

4. It was proposed by Mr. Coote and seconded by Miss Webb that instead of presenting an address to the Queen, a resolution ^{to the same effect} should be passed at the Annual meeting.

5. A sub-committee was appointed consisting of Mr. Coote, Mr. Franklin, Miss Webb and Dr. Schofield to revise Annual Report.

At Schofield
5. v. 97

1897

Executive Committee

Wednesday May 6th at the Office. 6.30

Present Dr. Schofield (chair)

Mr. Franklin

Mrs. Webb

Mr. Ferris

Mr. Wallam Murray

Mr. Elliot

Mr. Coote

Miss Blogg.

1. Minutes of the last meeting were read and confirmed.

2. The Agenda for the Annual Council meeting was drawn up, and arrangements in connection with the Conference and Consecration were discussed.

3. Miss Blogg was instructed to write

11p264cm033

to Messrs Messrs Paul & Co, requesting
them to send copies of "Home
Education" & "Parents & Children"
for chance sale at the Conference.

A. Schfield MD
7.7.97

1897

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Council Meeting

At the Office on Wednesday May 26th 97.
at 5 o'clock.

Present. Dr. Schofield (chair)
Mr. Cooté

Mr & Mrs Steinthal

Mrs Mason

Mr Hanklin

Mr Venables

Mr Spedding Curwen

Mr Anson

Mr Banks

Mr Holton

Mrs Blogg.

1. The minutes of the last Council Meeting were read and confirmed
2. An abstract of the General Annual Report was read by the Secretary. The adoption of the Report was moved

17p266cm0233

by Mr. Steinthal and seconded by
Miss Mason (carried nem. con.)

3. Mr. Coote moved the adoption of
The Balance Sheet, seconded by
Dr. Schofield (carried nem. con.)

4. Proposed by Dr. Schofield and
seconded by Mr. Steinthal that
the Earl of Meath be re-elected
President of the Union (carried)

5. Proposed by Mr. Coote and seconded
by Mr. Steinthal that the Vice-
Presidents of the Union be re-elected
(carried)

6. It was proposed by Mr. Steinthal
and seconded by Mr. Anson that
Dr. Schofield be re-elected chairman
of the Committee. (carried)

17p267cm0233

7. The re-election of the retiring members
of the Council was proposed by
Mr. Steinthal and seconded by
Mr. Hollon. (carried)

COUNCIL.

MISS ROSE ADAMS
MRS. F. H. ANSON
W. BORRER, Esq., AND MRS. BORRER
HENRY BEVERIDGE, Esq.
OSCAR BROWNING, Esq.
MRS. MONTAGU BUTLER
MISS M. A. CHREIMAN
MRS. COCKBURN
A. C. P. COOTE, Esq., M.A., AND MRS. COOTE
MRS. SPEDDING CURWEN
MRS. J. SPENCER CURWEN
THE REV. CANON DANIEL AND MRS. DANIEL
MRS. J. ELLIS
MRS. ARNOLD FOSTER
THE REV. J. P. FAUNTHORPE, M.A.
THE REV. JAMES FORSYTH, M.A., D.D.
ERNEST L. FRANKLIN, Esq., AND MRS. FRANKLIN

Retire 1897

8. Proposed by Dr. Schofield and seconded
by Mr. Coote that the auditors
Messrs. Woodman Tulloch & Edds
be re-elected (carried)

9. Mr. Spedding Curwen proposed the
re-election of the members of the
Executive Committee, seconded by

Miss Mason (carried)

10 Miss Mason proposed that the Bishop of Chichester & Mr. Wilberforce should be elected as Vice Presidents of the Union (carried)

11. Mr. Franklin on behalf of Mr. Horton Hart Davis proposed that Dr. Roberts should be elected a member of the Council, seconded by Mr. Anson on behalf of Dr. Hastings Gilford (carried)

12. It was proposed by Mr. Franklin & seconded by Mr. Coote that Mr. Roberts should be elected a member of the Council & Executive Committee (carried)

13. Dr. Schofield suggested that the Union in conjunction with the

National Health Society should endeavor to start a College or Training Home for girls as a preparation for the duties of wifehood & motherhood.

The subject was discussed but it was felt wiser to defer the ~~pro~~ matter for a time.

14 The re-election of the Hon. org. Secretaries was proposed by Mr. Steinthal & seconded by Dr. Schofield. (carried)

15. Mr. Anson proposed & Mr. Franklin seconded a resolution that a vote of thanks should be given to Dr. Welton for his kindness in preparing the list of books for the Library Catalogue. (carried)

16. A vote of thanks to Miss Blogg was proposed by Mr. Steinthal and

seconded by Mr. Cote.

17. A vote of thanks to the Chairman was proposed by Mr. Cote and seconded by Mr. Steinthal

W. Steinthal M.D.

1897

Branch Secretaries Meeting
London House Friday May 28th at 3.
Present.

Mr. Franklin (chair)
Miss Shakespeare (Wimbledon), Mr. Dyke,
Mr. Herbert Smith (Wampstead), Mr. Venable
(Hastings), Miss Leeson-Marshall (Richmond),
Mr. Ramsay Tolson (Finchley), Mr. Pearson
(Reading), Mr. Spedding Curwen (Woodford),
Mr. Anson (representing Belgavia), Mr. Butt
(Eastbourne), Mr. Whiteley (Dulwich),
Mr. Rowntree (Scarborough), Mr. Smithells
(Leeds), Mr. Steinthal (Hkley), Mr. Browne
(Bedford), Miss Irvine (Burkenhead)

- 1 Minutes of the last meeting of Local Secretaries were read & confirmed.
- 2 Mr. Franklin made various suggestions as to the arrangement of programmes & gave a list of lecturers. She also